

**RESOLUTION
FRENCH CREEK TOWNHOME ASSOCIATION, INC.**

SUBJECT: To establish the number of members of the Board pursuant to the Bylaws.

AUTHORITY: Article V, Section 1 of the Bylaws for French Creek Townhome Association, Inc., as amended on January 5, 2006.

**EFFECTIVE
DATE:**

April 2, 2012

RESOLUTION: Pursuant to the Bylaws, the Board of Directors hereby resolves that the Association shall be managed by a Board of five (5) directors. No directors have been removed as a result of this resolution. Any vacancies on the Board shall be filled by the remaining Board members in accordance with Article V, Section 3 of the Bylaws.

**PRESIDENT'S
AND
SECRETARY'S**

CERTIFICATION: The undersigned, respectively being the President and Secretary of the French Creek Townhome Association, Inc., a Colorado nonprofit corporation, certify that the foregoing Resolution was approved and adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors of the Association on April 2, 2012 and in witness thereof, the undersigned have subscribed their names.

FRENCH CREEK TOWNHOME ASSOCIATION, INC., a
Colorado non-profit corporation,

By: Frank K. Hush
President

ATTEST:

By: Rinda Hirschfeld
Secretary